

**TOWN OF WESCOTT**  
**MINUTES OF NOVEMBER 11, 2008 MEETING**

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis, and Clerk Karla Duchac.

**PUBLIC INPUT:** James Wronka (Washington Lake Rd) – Mr. Wronka was wondering why the speed limit on Stark Road was lowered to 25 mph. The board explained the procedure and criteria for lowering a speed limit. Mr. Wronka was informed that if he would like the speed limit increased, he would have to bring a request to the board.

**APPROVE MINUTES – Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.**

**APPROVE TREASURER’S REPORT – Motion made by Zuhse, seconded by Brown, to accept the financial report as sent. Motion unanimously approved.**

**UNFINISHED BUSINESS:**

- a. **REVIEW LIQUOR LICENSES** – Robin Kammerer is behind on your property tax bill. The board would like Ms. Kammerer to attend the December 2008 meeting.
- b. **FIRE CALL BILLING** – Deb Marquardt was present to discuss her fire call bill. She explained her position on the events of that day and the two fire calls to her mother’s house. Her insurance has already paid \$500 towards the \$1,360 bill. **Motion made by Schultz, seconded by Brown, to take this bill to Doug Knope, Fire Chief, and have him run the remainder of the bill under training. Motion unanimously approved.**
- c. **NUISANCE VIOLATION UPDATE** – M.Schuler gave an update on a property on Pathfinder Circle in violation of the nuisance ordinance.
- d. **CERTIFIED SURVEY MAPS** – Nothing.
- e. **JACOBSON INDIANE PLAT UPDATE** – Nothing.

**Motion made by Schultz, seconded by Zuhse, to deviate from the agenda. Motion unanimously approved.**

**TIM MEAD – M&I BANK SERVICES** – Tim Mead and Kevin Zagrodnick from M&I Bank were present to discuss FDIC insurance coverage, what services they offer, and to ensure the board that local banks are safe and sound in today’s economy.

**BANK PROCESSING TAX BILLS** – K.Duchac informed the board that the tax collection system from Mael & Associates has an additional module to allow for local banks to collect and process property tax bills. This gives the taxpayers a greater convenience to be able to pay their tax bill at their local banks during normal banking business hours as well as eases the workload of the municipal treasurer. **Motion made by Brown, seconded by Schultz, to pursue this bank-processing program with the bank picking up the program fee. Motion unanimously approved.**

**SET DATE FOR PUBLIC HEARING: DISCONTINUANCE OF NORTH BEACH LANE** – The board set the date for December 16, 2008 at 6:00 p.m.

**COUNTY PARK ZONE CHANGES: 4 PARCELS FROM RS-20 AND RSM TO OP** – **Motion made by Brown, seconded by Zuhse to approve the zone changes.** Discussion followed. **B.Moesch amended the motion to leave parcel #048-65050-0180 as RS-20.** The chairman called for a seconded to the

amended motion three times. The motion died due to lack of a second. The chairman called for a vote on the original motion. **Motion carried 3 to 2 (Ayes: Brown, Zuhse, Schuler Nays: Moesch Abstains: Schultz).**

GOERS PROPERTY UPDATE – Nothing.

CLOSING BANK TAX ACCOUNTS – **Motion by Brown, seconded by Zuhse, to close all tax accounts at Associated Bank, and set a \$10.00 minimum amount for tax refunds. Motion unanimously approved.**

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications (2-new, 1-renewal, 0-provisional) for operator licenses filed in the office. **Motion made by Moesch, seconded by Brown to approve the operator license applications. Motion unanimously approved.** The clerk presented 1-other application that she could not give preliminary approval due to a past conviction. The board reviewed the following application individually:

1. Stacy Erdmann – **Motion made by Moesch, seconded by Brown, to approve the application. Motion unanimously approved.**

APPROVE OCTOBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Brown, seconded by Zuhse, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for December 16, 2008 at 6:00 p.m. The meeting will be held at the town office.

DISCUSS UNION CONTRACT RENEWAL – **Motion made by Brown, seconded by Zuhse, to go into a closed session pursuant to WI Statutes 19.85 (1)(e) for the purpose of developing strategy for collective bargaining negotiations.** The clerk took a roll call vote: Moesch-yes, Brown-yes, Schultz-yes, Zuhse-yes, Schuler-yes. **Motion unanimously approved.** The treasurer was excused from this portion of the meeting.

**Motion made by Zuhse, seconded by Brown, to reconvene into an open session pursuant to WI Statutes 19.85 (2) to take appropriate action, if required, on closed session matter.** The clerk took a roll call vote: Moesch-yes, Brown-yes, Schultz-yes, Zuhse-yes, Schuler-yes. **Motion unanimously approved.**

**Motion made by Zuhse, seconded by Moesch, to adjourn, the time being 8:30 p.m. Motion unanimously approved.**

Respectfully submitted: /s// Karla K Duchac,  
Karla K Duchac, Town Clerk CMC/WCMC